

Unit 249 Board Meeting Minutes

Date: April 27, 2024

Meeting was called by to order Ted & Quorum was met

Attendees: Ewoud, Ted, Brian, Linda, Tom, Hazel, Jed, Gary, Jenn

Absent with regrets: Lee

Item 1: Passing of previous minutes

Moved: Tom Seconded: Jenn Unanimous approval

Item 2: Financial Report - Jennifer

- 0 Signing authority done
- 1 no financial statements to report
- 2 Carrying balance ~ \$23,000
- 3 Received ACBL Dues payment
- 4 Sent invoice to Guelph Sectional
- 5 Some cheques still to be issued
- 6 Jen & Jed to have sidebar discussion regarding Cambridge Sectional
- 7 Currently unit 249 is solvent and not "bleeding" money
- 8 Audit of books to be carried forward, followed up with discussion

Item 3: Tournament Update

- 9 All currently scheduled tournaments are ACBL sanctioned. Exception for Waterloo, currently we are waiting for ACBL reply
- 10 No tournament flyers are posted to ACBL website for: Tillsonburg, St Thomas, and

Goderich

Item 4: Education Report

- 11 Hazel reports lots of bridge trainers
- 12 Free plays are to be issued by the unit for attendees to bridge lessons. Issuance is 3 free plays to first set of lessons; 1 additional free play for subsequent set of lessons.
- 13 Unit 249 is witnessing great success from lessons as many partakers continue to play at clubs
- 14 Complete education report issued by Hazel to Ewoud and is attached to these minutes.

Item 5: Annual General Meeting (AGM) Date & Preparation

- 15 Jed reported that the constitution states that the AGM must be held before September 30.
- 16 All information regarding the AGM is on Unit 249 website
- 17 Returning members of the board do not require election through AGM but can be appointed
- 18 Ewoud, Windsor, has resigned from the board. New representative to be appointed as an election is not required and not on the table for logistic reasons.
- 19 The date of next AGM is in conjunction with St Thomas sectional.

Item 6: NABC update, Toronto

- 20 Jenn reports no notes or action for Board

Item 7: Report Back of Club Survey

Discussion yielded decision that Ted, Tom, and Ewoud would report back actionable items from the club survey. There is insufficient time within Board meeting to address this item. Item carried forward.

Item 8: Return to the Fold

Discussion regarding initiative. It is important that all areas engage with the lapsed members since, regardless of discussion outcomes, the Unit will receive revenue from the quarterly ACBL payments. Each area is represented by a board member, and the board members are to encourage club managers to engage with the lapsed members. If club managers do not wish to so, then the board member will do so on their behalf.

Important note: The spreadsheet requires updating when changes are made or those changes won't be reflected on the spreadsheet.

Item 9: Next Meeting

Discussion regarding meeting format and agreed that it would be in the form of Zoom meeting

Next Meeting July 6 at 9:00 a.m.

Meeting adjourned